

Board of Commissioners  
November 22, 2010 -- 8:45 am

Meeting called to order by President Rininger. Commissioners Rininger, Logsdon, and Gogel, were present. Attorney Lueken was absent.

Workman's Comp Insurance

Danita Grosvenor of Amenity Insurance requested the opportunity to bid the county's workman's comp insurance. Logsdon made a motion to table the discussion until the December 7 meeting. Gogel seconded. All in favor.

Drainage -- Little Pigeon Creek

Surveyor Herron discussed a major logjam on Little Pigeon Creek, one mile south of Bullocktown Bridge on CR 900. The clean up cost would be split with Warrick County. Herron stated the Rainy Day Drainage Fund has a balance of \$10,739. Logsdon made a motion for Herron to contact the Warrick County Surveyor and ask if they want to proceed, with the understanding that Spencer County's portion cannot exceed \$10,739, or it will have to wait until 2011. Gogel seconded. All in favor.

Office Lease

Gogel made a motion to sign the lease contract for the Child Support office for \$1,000 per month. Logsdon seconded. All in favor.

Claims

Logsdon made a motion to approve claims. Gogel seconded. All in favor.

Logsdon thanked Advanced, that completed a drainage project for less than the agreed upon price.

Carter Fire District

Carter Fire District requested the appointment of Ron Pund to the District Board. Logsdon made a motion to appoint Ron Pund. Gogel seconded. All in favor.

ABR -- Christmas Craft Show

Gay Ann Harney, representing the Association for a Better Rockport, requested the use of the courthouse for the ABR Craft Show on December 4. Logsdon made a motion to approve. Gogel seconded. All in favor.

Response Task Force

The commissioners congratulated EMA Director Perdue on his confirmation as the District Response Task Force Commander.

Perdue requested the commissioners sign a letter of support for the task force members. Discussion was had on the wording of the letter. Logsdon made a motion to table the letter until the December 7 meeting. Gogel seconded. All in favor.

Public Safety Building

Perdue sent the Universal Design bills for the Public Safety Building to Jan Crider of the Indiana Department of Homeland Security for reimbursement. Discussion was had on the reporting of the discussion at the council meeting regarding the bill. Logsdon stated a joint meeting needs to be held with the council so an agreement can be reached on the procedures to be followed.

Holiday World Water Tower Lease Agreement

Gogel made a motion to have President Rininger sign the Holiday World Water Tower Lease Agreement after Lueken has reviewed the letter from Harmonic Electronics. Logsdon seconded. All in favor.

Highway Report

Unofficial Detour for SR 66 -- Superintendent Painter requested approval of Old SR 245 as the unofficial detour for the repairs on SR 66 east of Grandview. Gogel made a motion to approve. Logsdon seconded. All in favor.

Unofficial Detour for SR 70 -- Painter requested approval of CR 600 E to CR 1000 N to Old SR 245 as the unofficial detour for the repairs on SR 70 east of Newtonville. Gogel made a motion to approve. Logsdon seconded. All in favor.

Bridge 167 on CR 300 E -- Painter discussed the repairs needed on Bridge 167 on CR 300 E. He said the repairs fall under the amount needed for bids and proposals can be taken. Logsdon made a motion to have Painter obtain a minimum of two and a maximum of three proposals. Gogel seconded. All in favor. Gogel made a motion to have President Rininger sign the plans after Engineer Lloyd reviews them. Logsdon seconded. All in favor.

Opening CR 850 E -- Painter reported Chuck Pund requested the opening of CR 850 E behind Nancy Hanks School. Painter stated trees are growing in the roadbed. It is unclear if the county still owns the right-of-way and research is needed.

New SR 231 -- Discussion was had on the opening of new SR 231. Painter reported INDOT would like to have it open before winter.

Storage Shed -- Painter stated the plans for the storage shed have been approved by the state and he is working on the specs. He plans on having the bid opening at the December 21 meeting.

Logsdon made a motion to adjourn. Gogel seconded. All in favor. The meeting was adjourned at 10:26 am.

Board of Commissioners,

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President

Attest:

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Cindy Shelton, Auditor

Board of Commissioners

December 07, 2010 -- 8:45 am

Meeting called to order by President Rininger. Commissioners Rininger, Logsdon, Gogel, and Attorney Lueken were present.

Minutes

11/01/2010 and 11/22/2010 minutes; After the deletion of a sentence, Logsdon made a motion to approve both sets of minutes. Gogel seconded. All in favor.

Community Corrections

Logsdon made a motion to sign a letter encouraging the pursuit of the Community Corrections grant for Spencer County for the upcoming grant cycle (2011-2013). Gogel seconded. All in favor.

Association for a Better Rockport

Don Schulte requested the use of the Courthouse for the ABR Christmas Program on December 3<sup>rd</sup> and 4<sup>th</sup> in 2011. Logsdon made a motion to approve. Gogel seconded. All in favor.

Christmas Dinner

Rininger reminded everyone of the Courthouse Christmas Dinner December 23<sup>rd</sup>.

District Response Task Force

Gogel made a motion to sign a support letter for Spencer County employees involved in the District Response Task Force. Logsdon seconded. All in favor.

Sub-Grant Agreement

Gogel made a motion to sign the acceptance of the 100% reimbursable grant for the enhancement of EMA for \$3,750. Logsdon seconded. All in favor.

Bid Opening -- Annual Highway Bids

Lueken opened and read the annual highway bids as follows:

Package #1		Flex / Firm price per gallon		
Vendor	Gas	ON-Road	Off-Road	
Ackerman	2.495 / 2.2362	2.5950 / 2.5556	2.5490 / 2.5603	
Petroleum Traders	2.5813 / 2.2547	2.781 / 2.4420	2.7885 / 2.4564	
Retzner Oil Co.	no bid	no bid	no bid	
Synenergy	2.46 / 2.17	2.73 / 2.51	2.74 / 2.51	

Package #2		price per ton		
Vendor	53 & 73	1, 2, 4, 5, & 7	11	Rip Rap
Mulzer	11.25	11.35	13.45	13.80

Package #3		price per ton	
Vendor	Road Gravel	Fill Sand	
Mulzer	13.05	5.90	

Package #4		price per ton		
Vendor	Hot Mix #5	Hot Mix #9	Hot Mix #11 Surface	
E & B Paving	no bid	no bid	no bid	
Gohmann Asphalt	57.00	61.00	65.00	
J.H. Rudolph	43.00 / 45.00	47.00 / 49.50	48.00 / 55.70	
Metzger Const	53.00	54.00	60.50	

(depending on location)

Package #5		price per gallon			
Vendor	AE-P	AE-90	AE-150	unsolicited AE-PL	
Asphalt Materials	2.86	1.86	1.96	1.86	
Marathon Oil	no longer offer	1.83	1.93	1.83	
Terry Asphalt	no bid	no bid	no bid	no bid	

Package #6		price per foot			
Vendor	12"	18"	24"	48"	
CPI Supply	9.61	14.43	19.08	64.63	

Logsdon made a motion to accept Mulzer for bid packages two and three. Gogel seconded. All in favor.

Gogel made a motion to accept all three bidders for package four. Logsdon seconded. All in favor.

Logsdon made a motion to accept CPI for bid package six. Gogel seconded. All in favor.

Logsdon made a motion to take the bids for packages one and five under advisement until the December 21 meeting. Gogel seconded. All in favor.

Animal Control Building

Gogel reported the shell for the Animal Control Building is complete. Plumbing and wiring work has begun.

Workman's Comp Insurance

Ron Pund of the Dale State Agency and Danita Grosvenor of Amenity Insurance were present to discuss Workman's Comp Insurance. The Dale State Agency would quote Bituminous, the current county insurance, and Amenity Insurance would quote IPEP. Discussion was had on the differences in the two companies. Gogel made a motion to continue doing business with the Dale State Agency. Logsdon seconded. All in favor. Pund stated the renewal for 2011 would be \$72,761 (a decrease from 2010). Logsdon made a motion to approve the renewal of the policy with Bituminous. Gogel seconded. All in favor.

Logsdon complimented Dale State Agency on staying competitive.

Discussion was had on the coverage of EMA volunteers.

St. Meinrad Utilities

Larry Waninger and Randy Sitzman, representing St. Meinrad Utilities discussed the application for an OCRA grant they would like to submit for a new water tower. The cost of the project would be \$850,000. The grant request is for \$660,000 with a 10% match. The county would need to be the actual applicant for the grant and St. Meinrad Utilities would be the sub-recipient. Waninger also explained they would like to ask the county for the 10% match (\$66,000) from COIT funds. The balance of the project would be paid for by the utility and other local funds. Rininger stated he was strongly in favor of supporting. Logsdon stated it was a motion they would all like to make. Gogel made a motion to be the primary applicant for the grant and to request \$66,000 of COIT funds for the match from the council. Logsdon seconded. All in favor.

Courthouse Maintenance

Building Maintenance Supervisor Glenn discussed the need for an override on the courthouse elevator. The override was requested by the officers transporting prisoners to court on the third floor. It will become more necessary when a high profile case begins in 2011 and security is an issue. Glenn also suggested the upgrade of the electronic eye that keeps the doors from closing on people. The cost of both upgrades would be \$2,400. Logsdon made a motion to have Glenn pursue the upgrades and pay for them out of the 2011 budget. Gogel seconded. All in favor.

Highway Report

Equipment Building -- Superintendent Painter stated four contractors have picked up the specs for the equipment building.

Bridge 167 -- Painter has requested proposals from two contractors.

CR 850E (Pund property) -- Painter stated Pund has contacted his office again about opening up the closed section of CR 850E. Logsdon stated a policy or procedure is needed to handle these requests. Lueken stated the commissioners should not take a position on any potential opening without having good factual research on the property done and having it reviewed by legal counsel.

Engineer Report

Huffman Mill -- Lloyd stated she has notified INDOT the county will be accepting the original Huffman Mill Grant. Logsdon asked Lloyd to contact Representative Hill's office and notify them Spencer County will not be accepting the larger second grant.

The meeting was recessed at 11:00.

The meeting was reconvened at 11:05.

Legal Report

CRS -- Lueken stated he has not yet heard from CRS about the revisions in the contract.

Holiday World Tower Agreement -- Lueken reported he is still waiting on the original Holiday World Tower Agreement.

Morrison – Lucken stated the case filed by Jack Morrison was dismissed with prejudice. An agreement was signed by both parties.

Claims

Logsdon made a motion to approve claims. Gogel seconded. All in favor.

Orville Martin

Dean Bolin asked if the commissioners had any words on the passing of Orville Martin.

Rininger stated he worked with Orville Martin on the LEDC board and Martin did many things behind the scenes to help and he will be missed by the community.

Gogel stated he did not know Martin personally but he was definitely a “big picture” man, looking to improve the community long term.

Logsdon stated he knew Martin and his family for 36 years. Martin was a visionary leader who saw the potential of the county and understood the infrastructure it took. He knew it started with a strong public school system and he was a strong supporter of the school system. He will be dearly missed.

Gogel made a motion to adjourn. Logsdon seconded. All in favor. The meeting was adjourned at 11:31 am.

Board of Commissioners,

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President

Attest:

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Cindy Shelton, Auditor

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